

June 9, 2021

BSE Limited National Stock Exchange of India Limited

Listing Department, Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East), Dalal Street,

Mumbai 400 001 Mumbai – 400 051

Scrip Code No: 542665 Company Symbol: NEOGEN

Subject: Intimation of schedule of Investors/ Analysts meet pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we mention below the schedule of analysts/

investors meetings of the Company:

Date of Event/ Meeting	Name of Investors/ Analysts/ Event/ Conference	Type of interaction	Venue of event/ meeting
June 11, 2021	ITUS Capital	One on One	Virtual
June 11, 2021	Axis Mutual Fund	One on One	Virtual
June 11, 2021	Neuberger Berman	One on One	Virtual
June 11, 2021	Nippon India AIF Team	One on One	Virtual
June 17, 2021	AMSEC CONNECT - Institutional Conference	Mix of one on one and Group Meeting	Virtual
June 17, 2021	Baron Funds, New York	One on One	Virtual
June 21, 2021	Centrum's Aatmanirbhar - The PLI advantage conference	Group Meeting	Virtual
June 22, 2021	B&K India - Trinity Digital Conference	Mix of one on one and Group Meeting	Virtual

The discussion will be under the purview of Neogen Chemicals' Q4FY21 Earnings Presentation which has already been uploaded on the websites of BSE Limited and National Stock Exchange of India Limited and also on the Company website www.neogenchem.com.

Notes:

1. The above schedule is subject to change due to exigencies on the part of Analysts/ Investors/ Company. 2.No Unpublished Price Sensitive Information pertaining to the company will be shared during the meeting.

This intimation will also be hosted on Company's website at www.neogenchem.com

We request you to please take the same on record.

Thanking you,

For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No. A35131

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